

EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES
 Wednesday, November 7, 2018 at 7:00 PM
 St Francis de Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	In the absence of the President and Vice President of the EWHA, EWHA Treasurer Freeman Durham called the meeting to order at 7:02 p.m.	None
1. Acceptance October 3, 2018 Minutes	The October 3, 2018 monthly meeting Minutes were posted to the EWHA website at eastwalnuthills.org prior to the meeting. Upon motion and second the Minutes were approved by unanimous vote.	Unanimous
2. Cincinnati Police Report	Officer Perry Locke reviewed the crime statistics for the month of October 2018, a copy of which is attached. Captain Aaron Jones discussed the recent citywide speed blitz instituted to increase traffic enforcement. Discussion ensued about areas of safety concern in EWH and abutting neighborhoods that the police department, working with the Department of Transportation, should address by various enforcement efforts and traffic calming. Jeremy Lindy, chair of the Infrastructure Committee, recommended that his committee solicit information from the community to identify problems and then submit that information to the police department for follow up. The Captain agreed that that was a good course of action.	Follow up by Infrastructure Committee
3. Bush Recreation Center	Vanessa Henderson reported about the amenities offered at the Bush Recreation Center and the times the Center is open. She reported that a canned goods drive for the Open Door is going on.	None
4. EWH Historic District Presentation	Sophia Triantafyllopoulos from UC Architecture Department made a presentation about 3 of the 4 City designated historic districts in EWH: the Cleinview/Hackberry district, the East Walnut Hills district, and the Woodburn district.	
5. Treasurer's Report	Freeman Durham gave the Treasurer's Report, based on September 30, 2018 numbers, a copy of which is attached.	None
6. Business Association	Simon Coriell reported. He reminded attendees that Friday, November 9, is Walk on Woodburn and participating businesses will be open from 6-10 pm. He encouraged everyone to support EWH businesses by shopping in the district for the Christmas season.	None
7. Development	Rae Vuic reported. (1) While Fortus remains the primary developer of the Anthem site, Fortus is no longer partnering with Neyer and Vandercar. Fortus has a new, as yet unidentified, partner. The next Stakeholder Committee meeting is scheduled for November 19 where specific construction drawings will be presented to continue the City Planned Development (PD) process. At the December EWH Assembly, the developer is expected to make a presentation of the Stakeholder Committee vetted construction drawings to Assembly members for further discussion and possible vote. (2) The Alms building has a new owner, Related Affordable, from New York. The Alms will remain affordable housing with approximately 200 units. (3) The Request for	None

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	Proposal (RFP) process for the Rainbow Building is being held open past the initial deadline to allow more proposals for use of the building to be submitted, since only one proposal has been submitted to date. (4) The Stakeholder Committee approved a proposed 2-way conversion design in June. It was contemplated that the City's Department of Transportation would make a community-wide presentation of the proposal at the December Assembly meeting. This presentation is now delayed until February 2019 to allow Fortus time to make its presentation in December.	
8. Membership	Drew Gores reported. All EWH residents should have received recently their annual dues solicitation for membership to the Assembly. Drew reminded attendees that the dues solicitation is the major source of income to support the Assembly and requested support from attendees. She also stated that, generally, only dues paying members can vote on issues brought before the Assembly. She also stated that people can sign up for membership on the EWH website.	None
9. Events	Christine Johnson reported that the Owls Nest Fest was a success and that more volunteers are welcome on the Events Committee and to assist with events. John McHugh reported that St Francis de Sales Church is having a music concert at the church on November 11.	None
10. Beautification	Sue Fullen reported. The plants in the planters and at the kiosk have been replanted for winter. The last of the metal sign identifying the EWH community boundaries has been replaced on Kemper Ln. Sue is looking for volunteers to assist with hanging the holiday wreaths in the business district, probably on the Saturday after Thanksgiving.	None
Adjournment	The meeting was adjourned at 7:57 p.m.	

Recorded by Drew Gores, Secretary

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, Sign-in Sheet

Next EWH Board Meeting Wednesday November 28, 2018 at 7:00 p.m. at MRC

Next EWH Assembly Monthly Meeting December 5, 2018 at 7:00 p.m. at St Francis de Sales School Cafeteria

Become a voting member of the Assembly by going to <https://eastwalnuthills.org> and signing up.

EAST WALNUT HILLS ASSEMBLY AGENDA

November 7, 2018 at 7:00 p.m.

St Francis de Sales School Cafeteria

1. Welcome
 2. Approval of Minutes from October 3; 2018 Assembly (Freeman Durham)
 3. City Reports
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
 4. East Walnut Hills Historic District Presentation (Sophia Triantafyllopoulos)
 5. Cincy Flags Presentation (Henry Frondorf / Lacey Haslam)
 6. Treasurer's Report (Freeman Durham)
 7. Business Association (Simon Coriell)
 8. Development (Rae Vuic)
 9. Membership (Drew Gores)
 10. Other Business
- Adjournment

**The next Assembly will be held on the 1st Wednesday in December
December 5, 2018 at 7:00 pm**

Reach out to the EWAH Board at: EWAH@eastwalnuthills.org

Membership – To join go to www.eastwalnuthills.org



EAST WALNUT HILLS COMMUNITY

CRIME STATISTICS November 2018

BURGLARY/BREAKING AND ENTERING

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189028356	10/23/2018 9:31	1601 MADISON RD	Burglary
189028372	10/23/2018 11:40	1301 E MCMILLAN ST	Breaking and Entering
189028501	10/24/2018 19:36	1201 EDGECLIFF PL	Burglary
189028610	10/25/2018 18:53	2444 GRANDVIEW AV	Burglary

THEFT

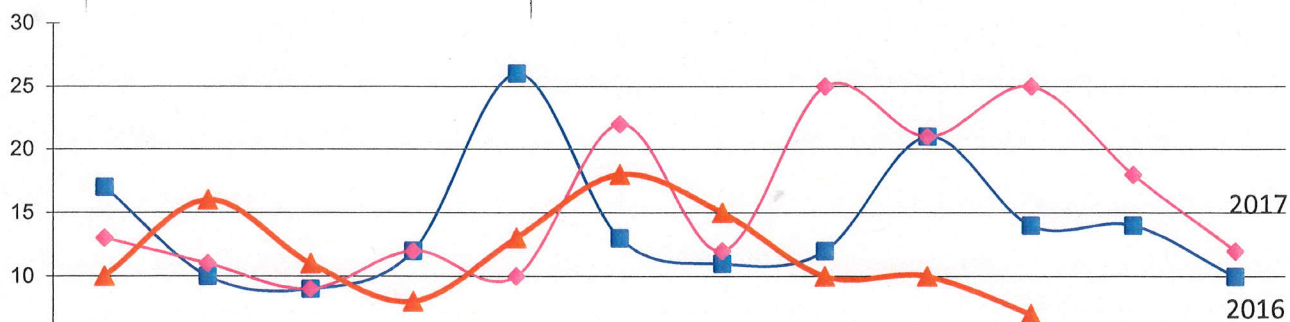
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189026579	10/2/2018 14:00	2640 VICTORY PY	Theft

OTHER CRIMES

Row Labels	Count of OFFENSE
Aggravated Menacing	1
Assault	4
Criminal Damaging/Endangering	4
Domestic Violence	1
Menacing	2
Telephone Harassment	1
Grand Total	13

East Walnut Hills

NUMBER OF OFFENSE



	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec
2016	17	10	9	12	26	13	11	12	21	14	14	10
2017	13	11	9	12	10	22	12	25	21	25	18	12
2018	10	16	11	8	13	18	15	10	10	7		

MONTH

EAST WALNUT HILLS ASSEMBLY

Monthly Report

9/1/2018 - 9/30/2018

Category	Annual Budget 7/1/2018 6/30/2019	Month 9/1/2018 9/30/2018	Year to Date 7/1/2018 9/30/2018
INCOME			
Membership Dues	10,180.00	60.00	300.00
Grants	11,350.00	0.00	0.00
Other Contributions	0.00	550.00	1,170.00
Parking Revenue	69,500.00	4,903.00	15,883.48
Event Income	1,000.00	185.00	446.00
Sales	300.00	0.00	161.00
Other	0.00	0.00	0.00
TOTAL INCOME	92,330.00	5,698.00	17,960.48
EXPENSES			
Outreach	14,975.00	1,265.00	3,079.34
Administration	1,859.00	-19.12	103.43
Business Association	9,230.00	300.00	726.74
Beautification	8,600.00	0.00	494.50
Event Committee	5,250.00	356.19	2,549.17
Woodburn Parking Lot	27,675.00	1,485.01	5,279.65
Madison Parking Lot	83,775.00	9,554.64	17,747.29
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	156,364.00	12,941.72	29,980.12
OVERALL TOTAL	-64,034.00	-7,243.72	-12,019.64

BALANCE SHEET (Month)

	8/31/2018	9/30/2018	Net Change
Operating Account	19,591.65	18,419.03	-1,172.62
Madison Parking Lot Acct (Restricted)	40,828.64	33,983.50	-6,845.14
Woodburn Lot Acct	9,131.01	9,905.05	774.04
Business Association Acct	85.11	85.11	0.00
Business Association PayPal	2.98	2.98	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	69,639.39	62,395.67	-7,243.72

BALANCE SHEET (Year to Date)

	6/30/2018	9/30/2018	Net Change
Operating Account	22,909.60	18,419.03	-4,490.57
Madison Parking Lot Acct (Restricted)	43,271.31	33,983.50	-9,287.81
Woodburn Lot Acct	8,166.31	9,905.05	1,738.74
Business Association Acct	65.11	85.11	20.00
Business Association PayPal	2.98	2.98	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	74,415.31	62,395.67	-12,019.64

NAME Please Write or Print Legibly	NAME Please Write or Print Legibly	NAME Please Write or Print Legibly
R BOYDSTON	Many Grim	Ed Pfeiffer
JANE S. ANDERSON	Walter Barach	Bro Bull
Matthew Carlo	Donet Self	Deb Dereshkevich
Florence Parker	Joe Curry	John McHugh
Vance Hahn	Christine Johnson	MELINDA GIBERT
CRAIG MALIBORSKI	Sam Tom Jullen	AUDREY MARRESON
CRAIG TOZEN	CAROLYN RIVER	Amy Johnson
Gwen Pasham	Gene Contadino	Vernon Hartman
	Helen Matthews	Kate Waller
	Adam Rodol	CHRIS DAVIS
	MIKE MURRAY	RAGVIC
	Simon Corieil	